

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, FEBRUARY 9, 2012

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMISSIONERS COMMENTS
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young
 - V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. National Children of Alcoholics Proclamation
 - B. Introduction of Business Development and Retention Acting Division Director Helen Riddle
 - C. Business Updates – Ron Tobin, Office of the County Manager
(10 Minutes - Board Information)
 - D. Appointments to Boards and Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 1
 - E. Canam Steel Corporation – Request for the Use of Extended Payment Plan for Water Capacity Fees – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) 2
 - VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 3

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- SPECIAL ORDER – 10:45 A.M.
 - A. Online Sale of Frederick County General Obligation Public Facilities Bonds - Sam Kettermann, , Davenport & Company LLC (County Financial Advisor); James Cumbie, Esquire, Venable LLP (County Bond Counsel) and Lori Depies, Finance Division
The resolution approving the sale will be considered in the afternoon.
- VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Award - Purchasing Memo #12-123, Juvenile Entry Diversion Initiative – Hal Good, Finance Division
(10 Minutes - Board Decision) 4

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- B. [Request to Purchase](#) Sewer Inspection Vehicle (Purchasing Memo #12-117 tabled from 1/12/12 BOCC Meeting) – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **5**
- C. [Amendments and Renewals](#) to Waste Disposal Agreements – Kevin Demosky and Phil Harris, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **6**
- D. [Additional Legal](#) Services for Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion – Kevin Demosky, Utilities and Solid Waste Management Division and Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Decision) **7**
- E. [Draft FY 2013 -2018](#) Capital Improvements Program (CIP) Briefing – Kelly Weaver, Finance Division
(10 Minutes - Board Information) **8**
- F. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

BREAK FOR LUNCH

XI. **RECONVENE – To Be Determined**

XII. **ADMINISTRATIVE BUSINESS**

- A. Consideration of Resolution to Finalize the Bond Sale for 2012 - Sam Ketterman, Davenport & Company LLC (County Financial Advisor); James Cumbie, Esquire, Venable LLP (County Bond Counsel) and Lori Depies, Finance Division
(10 Minutes - Board Decision) **9**

XIII. **ADJOURN**

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| <p>The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p> |
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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-116](#) – Bid #12-CP-01, Adult Detention Center Solar Water Heating System and Budget Transfer
Award to: Solar Energy Services
Award amount: \$267,325.00
2. [Purchasing Memo #12-125](#) – Enterprise Network Area Storage (SAN) Solution (Piggyback Contract)
Award to: Ice Web
Award amount: \$115,690.00
3. [Purchasing Memo #12-126](#) - Bid #12-CP-08, Winchester Hall Retaining Wall and Planter Replacement
Award to: JCS Communications, Inc.
Award amount: \$107,113.00

CHANGE ORDER

1. [Ballenger-McKinney](#) Enhanced Nutrient Removal Wastewater Treatment Plant Expansion, Construction Change Order No. 20 – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANTS

1. [Change to FFY 2010](#) State Homeland Security Program Subgrant to the City of Brunswick and Attached Budget Transfers – Seamus Mooney, Emergency Management Division
2. [Emergency Number](#) Systems Board Grant Application – Chip Jewell, Emergency Management Division
3. [FY 2012 Workforce](#) Investment Act Modification Grant – Laurie Holden, Citizens Services Division